

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

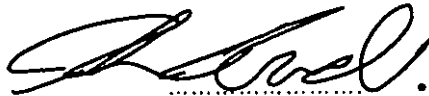
of

**ACTION SEALITITE LIMITED (the "Company")**

The following Written Resolution of the members of the Company was duly proposed and passed on 24 October 2019, which shall have effect as a Special Resolution having been passed by the required majority of eligible members entitled to vote and which shall be as valid and effective for all purposes as if the same had been duly passed at a General Meeting of the Company duly convened and held:-

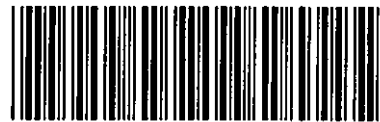
**SPECIAL RESOLUTION**

1. THAT paragraph 110 of Table A of the Articles of Association be deleted.



Director

THURSDAY



\*A9G79KKX\*

A11

22/10/2020

#215

COMPANIES HOUSE